

Message Text

LIMITED OFFICIAL USE POSS DUPE

PAGE 01 STATE 292742

74-60

ORIGIN COME-00

INFO OCT-01 EB-07 ISO-00 DODE-00 NRC-05 NSAE-00 USIA-06

TRSE-00 ERDA-05 CIAE-00 /024 R

DRAFTED BY OEA/CD:GABAUER:LWH

APPROVED BY EB/ITP/EWT:AREICHENBACH

COMMERCE/OEA - CBCLEMENTS

----- 071012

R 011522Z DEC 76

FM SECSTATE WASHDC

TO AMEMBASSY BONN

AMEMBASSY LONDON

AMCONSUL HAMBURG

LIMITED OFFICIAL USE STATE 292742

EXCON

E.O. 11652: N/A

TAGS: ESTC, GW, UK

SUBJECT: PETER WOLTERS MASCHINENFABRIK GMBH AND CO.,
RENDSBURG, W. GERMANY

REF: STATE'S A-5287; HAMBURG'S 1632; OEA/CD INVESTIGATIVE
CASE 9(76)-18

LONDON FOR UNDERWOOD, CUST. ATT.

BONN FOR JACOBSON, CUST. ATT.

1. EXCELLENT HAMBURG REPORT APPRECIATED. COMPLIANCE
DIVISION'S NEXT STEP WILL BE PREPARATION OF
INTERROGATORIES FOR WOLTERS.

2. PRIOR TO FINALIZING INTERROGATORIES OEA/CD NEEDS URGENT-
LIMITED OFFICIAL USE
LIMITED OFFICIAL USE

PAGE 02 STATE 292742

LY COPIES OF DOCUMENTATION MENTIONED LAST PARAGRAPH
REFERENCED AIRGRAM.

3. ASMAT'S DATA AND/OR DOCUMENTS IN POSSESSION OF ITS FORWARDER MAY BE ABLE TO IDENTIFY FORWARDER OR CARRIER IN HAMBURG AREA WHOM CONGEN, HAMBURG, CAN QUESTION ABOUT MOVEMENT OF GOODS.

4. ON OTHER HAND, IN VIEW OF STRATEGIC (COCOM) RATING OF GOODS AND EXTANT GERMAN-AMERICAN CUSTOMS ASSISTANCE AGREEMENT REQUEST U.S. CUSTOMS ATTACHE, BONN, CONSIDER DISCUSSION THIS PARTICULAR CASE WITH FRG CUSTOMS AND DETERMINE WHETHER OEA/CD SHOULD SEND INTERROGATORIES OR ASK GERMANS TO TAKE OVER INVESTIGATION.

5. PAST EXPERIENCE INDICATES THAT WHEN FRG CUSTOMS ASSUMES INVESTIGATIVE RESPONSIBILITY ON CASES INVOLVING ILLEGAL DIVERSIONS OF U.S. ORIGIN RATED GOODS INTERROGATORIES ARE NOT USED BY US BECAUSE, OBVIOUSLY, THEY COULD IMPEDE GERMAN INVESTIGATION. CONTRA, FRG CUSTOMS INVESTIGATIONS HAVE ON OCCASION DRAGGED ON INTERMINABLY THUS PREVENTING US FROM COMPLETING CASE.

6. OEA/CD WILL LEAVE TO DISCRETION OF CUSTOMS ATTACHE, BONN, MANNER OF APPROACH TO FRG CUSTOMS THIS MATTER. PERHAPS GERMANS WILL SUGGEST WE SEND INTERROGATORIES AND THEY INITIATE INVESTIGATION SUBSEQUENTLY.

7. ALL ADDRESSEE POSTS ARE ENCOURAGED TO CONSULT LATERALLY IN ORDER TO FACILITATE THIS INVESTIGATION. ROBINSON

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, EXCEPTIONS LIST, TRANSACTION CHECKS, SEMICONDUCTOR DEVICES, END USE CHECKS, COMPLIANCE PROCEEDINGS
Control Number: n/a
Copy: SINGLE
Draft Date: 01 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: BoyleJA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE292742
Document Source: CORE
Document Unique ID: 00
Drafter: GABAUER:LWH
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760445-0983
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19761282/aaaacsq.tel
Line Count: 89
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE A-5287, 76 HAMBURG 1632
Review Action: RELEASED, APPROVED
Review Authority: BoyleJA
Review Comment: n/a
Review Content Flags:
Review Date: 28 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <28 APR 2004 by MartinML>; APPROVED <19 AUG 2004 by BoyleJA>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PETER WOLTERS MASCHINENFABRIK GMBH AND CO., RENDSBURG, W. GERMANY
TAGS: ESTC, GE, UK, PETER WOLTERS MASCHINENFABRIK GMBH, APPLIED SYS METHODS & TECHNOLOGY LTD, ASMAT
To: BONN LONDON HAMBURG
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006